CITY OF GAUTIER Business Agenda Item #1 Fact Sheet

| Council Meeting: Title: | | July 28, 2015 Authorization to accept an amended drainage easement on Martin Bluff Road, PID 85250002.000 | | | | |
|--|--------------|---|----------|-----------|----------|--|
| Introduced by: Contact Person/Telephone | | Chandra Nicholson 497-8000 Ext. 312 | | | | |
| Summary Explanation: Authorization to accept an amended drainage easement for the Hickory Hills Dollar General Store located on Martin Bluff Road, PID 85250002.000. Acceptance of the amended drainage easement is in the best interest of the City of Gautier. | | | | | | |
| EXHIBITS FOR REVIEW | | | | | | |
| Resolution | | | | | | |
| Ordinance | | | | | | |
| Contract | | | | | | |
| Minutes | | | | | | |
| Plan Maps | | | | | | |
| Order Other/Discussion | | | | | | |
| Submittal Authorization | | City Manager | | | | |
| Staff Recommendation: | City Manager | | | | | |
| Approval | | | | | | |
| Motion Made by: | | | | | | |
| Gollott Martin Jones Guillotte Vaughan Anderson Colledge | | | | | | |
| Conott Martin Jones Cumotte Vaughan Anderson Conedge | | | | | | |
| Second Made by: | | | | | | |
| Gollott Martin Jones Guillotte Vaughan Anderson Colledge | | | | | | |
| | | | <u> </u> | · - | | |
| Voted as follows: | | Ayes | Nays | Abstained | Absent | |
| Mayor | Gollott | | | | | |
| At Large | Martin | | | | | |
| Ward 1 | Jones | | | | | |
| Ward 2 | Guillotte | | | | | |
| Ward 3 | Vaughan | | \Box | | \sqcup | |
| Ward 4 | Anderson | | \Box | | \sqcup | |
| Ward 5 | Colledge | | | 1 1 1 | | |

Action Taken:

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NUMBER 000-2015

WHEREAS, it is the determination of the Mayor and Members of the Council of the City of Gautier, Mississippi that certain easements are necessary for the purpose of correcting drainage and other utility needs.

WHEREAS, accepting the amended easement is in the best interest of the City of Gautier.

NOW, THEREFORE, be it ordered by the Mayor and Members of the Council of the City of Gautier that the amended Perpetual Non-Exclusive Drainage Easement on Martin Bluff Road, PID 85250002.000 donated unto the City of Gautier is hereby accepted.

IT IS FURTHER ORDERED that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **BLANK** seconded by **BLANK** and the following vote was recorded:

| AYES: | | |
|------------|-------|--|
| NAYS: | | |
| | MAYOR | |
| ATTEST: | | |
| | | |
| CITY CLERK | | |

BLANK by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of July 28, 2015.